

P96000075502

9-10-96 Mandalee 96 SEP 11 AM 9:50

DIVISION OF CORPORATION

Requestor's Name William Booth
Address 701 East Commercial
Fort Lauderdale, FL 33334
City Fort Lauderdale State FL ZIP 33334 Phone 954-774-1000

ATION ONLY

500001844255
09/11/96-01012-026
****122.50 ****122.50

CORPORATION(S) NAME

Mandalee, Inc.

FILED
96 SEP 11 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

MANDALEE, INC.

FILED
96 SEP 11 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I

The name of this Corporation is MANDALEE, INC..

ARTICLE II

This Corporation is organized for the purpose of engaging in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III

This maximum authorized capital stock of this Corporation shall be One Thousand Shares (1,000) of common stock with a par value of One Dollar (\$1.00).

ARTICLE IV

The street address of the Corporation's initial registered office shall be 8412 Lookout Circle, Boca Raton, Florida 33496 and the name of the initial Registered Agent of this Corporation at the address is Henry C. Schuyler. The corporate address is 8412 Lookout Circle, Boca Raton, Florida 33496.

ARTICLE V

This corporation shall be managed by the Stockholders of the Corporation rather than by a Board of Directors.

ARTICLE VI

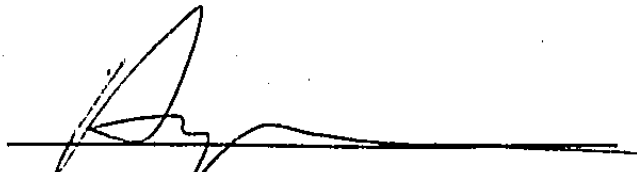
The sole incorporator is Henry C. Schuyler at 8412 Lookout Circle, Boca Raton, Florida 33496.

ARTICLE VII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the reservation.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


HENRY C. SCHUYLER


ACKNOWLEDGEMENT

In witness whereof, I hereunto set my hand and seal on this
9th day of September, 1996.


HENRY C. SCHUYLER

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above-stated Corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


HENRY C. SCHUYLER

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared HENRY C. SCHUYLER, personally known to me or produced identification _____ and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the State and County aforesaid, on this 9th
day of September, 1996.

Carolyn C Wawrzaszek
Notary Public

My Commission Expires: 4-28-97



OFFICIAL SEAL
Carolyn C. Wawrzaszek
My Commission Expires
April 28, 1997
Comm. No. CC 281374